

Oaks Christian Church General Board Meeting

October 13, 2013

Sara Simons, Board Chair, called the meeting to order at 12:09 p.m.. Barb Scantlin gave the opening prayer.

Voting Members present: Sara Simons, Barbara Scantlin, Don Whitley, Dorene Drake, Jimmye Saldivar, Pat Scruggs, Bob Simons, Larry Scruggs, Pat Whitley (arrived late, but before any voting).
Non-voting Participants: None.

Minutes: Minutes for the September 15, 2013 board meeting were read and filed for audit.

Treasurer's Report: The attached report for September was approved by consensus.

Financial Secretary: Attached report was presented and filed for audit.

Elders Report: Barb reported that the Elder's once per month prayer meetings are going well.

Diaconate Report: Pat has submitted names to the nominating committee.

Team Reports:

Worship: Plans re being made for the Advent season, Hanging of the Greens will be on November 24, during the service. Also plans are being made for a special service for the return to the sanctuary, for which we have no firm date, but hopefully before Thanksgiving.

Christian Education: No report.

Evangelism: No report.

Service: The CROP walk is the first Sunday in November. Pat suggested that perhaps the CWF could provide lunch here before the walkers leave, and Barb and Jimmye agreed.

Stewardship: A budget meeting will be November 9 at 9:00 a.m., in the kitchen.

Facilities: Larry reported the following: AC units have been replaced in the choir room and the Coffey class room. He is looking for a mechanical contractor to do some needing building repair. Dorene suggested that we should use the reserve account for some of these expenses along with missions rather than using the capital account, and this was approved by consensus.

Membership: Written report for September is attached.

Fellowship: Barb reported that CWF will be doing cookie sales this November. A Thanksgiving dinner

will be part of the Community lunch. Trunk or Treat will be October 27, from 5:30 to 7:00 p.m.. They are planning a January 5 celebration of the Church's 65 years. A family festival and live nativity are scheduled for December 15 starting at 5:00 p.m.

Nominating Committee: A productive first meeting was held on Saturday, and a second meeting will be on the next meeting.

Music Committee: The first meeting has been scheduled for October 17.

Old Business: Sara has prepared and sent the attached e-mail concerning the church's records, archiving, and possible digitization.

New Business: None

Joys and Concerns: Imogene is looking much better.

Announcements: Tuesday Bible studies begin again Tuesday at 6:15 p.m.

Meeting adjourned at 1:16 p.m.

Respectfully submitted:

Don C. Whitley
Recording Secretary